



Town of Groton, Connecticut

Meeting Agenda

RTM Finance Committee

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Chairperson Beverly Washington, Reps. Jordan Brayman, Clarence Casper, Rosanne Kotowski, Brandon Marley, Robert Martin, and Bruce McDermott

Wednesday, April 04, 2018

7:00 PM

Groton Senior Center - Classroom A

SPECIAL MEETING - REVISED

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**

2018-0025 Supplemental Appropriation for Crystal Lake Road Reconstruction Project

SUPPLEMENTAL APPROPRIATION FOR CRYSTAL LAKE ROAD RECONSTRUCTION PROJECT

Legislative History

1/31/2018 Mayor Referred Town Council Committee of the W

2/13/2018 Town Council Committee of the Whole Recommended for a Resolution

Director of Public Works Gary Schneider explained that the Crystal Lake Road reconstruction project is currently in a winter shutdown phase and will resume in the spring. The State of Connecticut is doing construction administration for the project. The Town previously made a 10% match payment based on an estimated construction budget. An additional demand payment from the State on the final construction cost estimate is \$116,121. Funds will come from the Capital Reserve fund balance.

The consensus of the Committee was to recommend this item for a resolution.

3/6/2018 Town Council Deleted from Referral List - Action to be taken

3/6/2018 Town Council Adopted and Referred Representative Town Meeting
Mayor Granatosky reminded anyone watching the meeting that the Committee of the Whole has gone through the items in great depth.

5. **Consideration of Committee Referral Items as per Referral List**
6. **ADJOURNMENT**

For the committee to meet, we need a quorum. Please let the clerk's office (441-6644) know ASAP if you will not be able to attend this meeting.